

REGULAR MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
February 22, 2022

(PAH) Call Meeting to Order

Time: 7:00pm

Mayor's Announcement:

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting was made. It is included in the Annual Meetings posted on the bulletin board in the Municipal Center. Copies have been emailed to the BERGEN RECORD and SUBURBANITE. A copy has been filed with the Borough Clerk, and copies have been provided to individuals requesting the same.

PUBLIC NOTICE
BOROUGH OF HARRINGTON PARK
MEETING MOVED TO ELECTRONIC PLATFORM
"ZOOM.US"

Pursuant to Governor Murphy's Executive Orders #107 and 108 ordering Statewide lockdowns, and P.L. 2020, c. 34 permitting public bodies to conduct meetings via electronic means during declared states of emergency, the meeting of the Borough of Harrington Park scheduled for **February 22, 2022** will be conducted remotely from the electronic meeting platform Zoom.us. Members of the public can join the meeting and participate during public comment period by joining the meeting using the Zoom mobile application on a smartphone or tablet, joining the meeting by laptop with microphone capabilities, or dialing in using a telephone to the Zoom teleconference system. Information on how to join the meeting electronically appears below.

Members of the public may submit written comments in advance of a meeting, which will be read during the relevant public portion of the meeting. Written comments shall contain the person's name and address and may be submitted via email to the Borough Clerk (clerk@harringtonparknj.gov) or by mail addressed to: Clerk, Borough Hall, 85 Harriot Ave., Harrington Park, NJ. Emailed comments must be received at least 48 hours prior to the meeting. Mailed comments must be received by 4:00 p.m. the day before the meeting.

If any meeting includes a public hearing, all material that will be considered by the Borough Council at the public hearing shall be posted on or linked to the homepage of the Borough's website in a conspicuous location or as otherwise required by law. Written comments, as set forth above, will be accepted for such public hearings. If sworn testimony is to be taken during the public hearing, it shall be broadcast by both video and audio. Written public comments will not be considered where sworn testimony is required.

Join Zoom Meeting by Desktop Computer or Laptop:

- Click on, or copy and paste the link to the browser search as above
- You will be prompted to enter the Meeting ID. Access Code to participate

Join Zoom Meeting by Smartphone or Tablet:

- Download the free Zoom mobile application in your smartphone/tablet App-Store.

Once downloaded, open the Zoom app. You will be prompted to enter the Meeting ID. followed by the Access Code to participate .

Topic: Mayor and Council Meeting
Time: Feb 22, 2022 07:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
<https://us06web.zoom.us/j/82797798234?pwd=TjFSUmYwWTR0L0pmNHc0bXgyczlNQOT09>
Meeting ID: 827 9779 8234
Passcode: 006062
One tap mobile
+13017158592,,82797798234#,,, *006062# US (Washington DC)
Dial by your location
+1 929 205 6099 US (New York)
Meeting ID: 827 9779 8234
Passcode: 006062
Find your local number: <https://us06web.zoom.us/u/keDV12wtrB>

Find your local number: <https://us06web.zoom.us/u/kzPpH8grv>

A copy of the agenda and all meeting materials is available at the Borough of Harrington Park website: www.harringtonparknj.gov or by calling the Borough Clerk at 201-768-1700 or submitting an email request clerk@harringtonparknj.gov between the hours of 9:00 am and 4:00 pm during normal business days (Monday-Friday)

Please be aware that the audio connections for all members of the public will be muted for the duration of the meeting, except for those periods when public comments are received. Members of the public may use the “raise your hand” feature on Zoom, to request to participate in public comment portions. The Borough may impose time limitations on the length of individual speakers.

Members of the public are advised that the video and audio of the meeting will be recorded and will be a public record subject to disclosure pursuant to the Open Public Meetings Act. The Borough reserves the right to post the recording of the meeting to its website. Formal Action may or may not be taken.
Any other business that may come before the Council

(ALB) Roll Call:

	PRESENT	ABSENT
NAPOLITANO(AN)	x	
EVANELLA (GE)	x	
BLACKINTON(WB)	x	
WALKER (DW)		x
PEDERSEN (JP)	x	
CHUNG (JC)		x

Also present:

Ms. Ann H. Bistriz, Borough Clerk (ALB)
Mr. Kunjesh Trivedi, CFO, CTC

Mr. John Dineen, Borough Attorney (JRD)

(PAH) Flag Salute

(PAH) Minutes Approval

January 18, 2022

Motion GE

Second JP

Vote AIF

Emergency Meeting January 27, 2022

Motion JP

Second WB

Vote AIF

(PAH) Consent Agenda-Resolutions-

All matters listed under this section are considered to be routine by the Borough Council and will be enacted by one motion as listed below. There will not be separate discussion of these items. Should discussion be desired, that item will be removed from the Consent Agenda and will be considered separately under New or Old Business on the Agenda.

Consent Approval: A-M

(A) AWARDING CONTRACT TO NORTHWEST UTILITIES AUTHORITY PURSUANT TO A SHARED SERVICES AGREEMENT 2022-48

(B) RESOLUTION AUTHORIZING PURCHASE CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12a 2022-49

(C) RESOLUTION AUTHORIZING PURCHASE CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12a 2022-50

(D) STORMWATER MANAGEMENT PROGRAM 2022-51

(E) BERGEN COUNTY OPEN SPACE TRUST FUND 2022-52

(F) LIONS CLUB CARS AND COFFEE 2022-53

(G) LOSAP 2021 HARRINGTON PARK VOLUNTEER FIRE COMPANY #1 2022-54

(H) LOSAP 2021 HARRINGTON PARK VOLUNTEER AMBULANCE CORPS 2022-55

(I) JUNIOR FIREMAN-MICHAEL R. FISCHER 2022-56

(J) JUNIOR FIREMAN-ADAM N. GUERINO 2022-57

(K) PAYMENT OF CLAIMS 2022-58

(L) MUNICIPAL PARKING LOT USE 2022-59

(M) SOCIAL AFFAIRS PERMIT HARRINGTON PARK VOL. FIRE COMPANY #1 2022-60

Motion JP

Second WB

Discussion None

Roll Call Vote AIF

Individual Committee Reports

(PAH) Mayor Hoelscher

(AN) Planning Bd., Bd. of Adjustment, Construction, Fire, Ambulance

Volunteer Fire Department:

14 Calls, 1 Task Force response to fire in Passaic

1, training, 1 Company Meeting, 1 Interborough Meeting, 1 Chiefs meeting and 1 Interborough radio meeting

Volunteer Ambulance Corps:

18 Calls-11 were mutual aid

(GE) Police, Municipal Court, Personnel

January Report Police:

443 Service Calls, 59 Traffic Details

13 accidents-1 injury

2475 miles

27 summonses-18 were equipment violations, 2 parking, 7 moving violations

O/E \$7069-mostly to cover the MARS system which is an annual expense

OT \$17,374 due to absences that were COVID related (16 days)-3 officers. \$3549.50 in non-sick time which covered qualifications of new officers, vacation and 1 emergency personal day.

Officers Soodsma and Officer McClellan were sworn into office. Both qualified with their weapons and field training is underway.

(DW) DPW, Building & Grounds, Sanitation/Recycling

PAH stated that he has received many compliments on the job well done by the DPW dealing with the snow and ice.

(WB) Board of Health, Environmental Commission

EC is working on ordinance to address issues in our parks since a cross bow indicating possible hunting was found in the Beechwood area of Suez property. JRD is working on it with Chair Peter Ardito.

No report from Board of Health.

(JP) Finance, Admin. & Exec., Grants

CFO is learning how to use the new American Rescue platform for funding.

Capital budget is currently being discussed

All new employees have been added to the State system.

Currently working on the new phone system and alarm system

Working with Mayor, Clerk and DPW for Riverside Coop submission to pave Carman Road and part of Khoring Circle.

Tax payments have been processed

Budget will be introduced in April-Special meeting was requested since KJT will be out of the office for a few weeks.

(JC) Recreation Commission, Liaison to Board of Education, Public Information

(ALB) Borough Clerk/Administrator

(JRD) Explained that there is already an ordinance on the books for trespassing and vehicles on watershed property. EC asked for an amendment to bolster the inability of anyone to use ATVs on the Borough property. EC will review and then the Council can introduce. It will then be forwarded to the Planning Board for comment. He is also looking into a provision for implementation on Suez owned property in that area.

Old Business

(AN) Concerned about the increase in fees for Chickens and how this happened outside the review of Council for comment.

ALB noted that the BOH is an autonomous board but, historically they have always run fees through the Mayor and Council.

WB was concerned that these fees (including cats) were raised so high.

KJT added that he was not in the loop at all and did not know until ALB informed him of the changes.

JRD will review the process and decipher the best way to clarify this gray area.

(GE) He is in process with the Police Committee to put the terms together for Chief Murphy's contract.

New Business

None

(PAH) Mayor's Report

Roadwork for Laroche will begin in early Spring.

He has reached out to the County regarding the light that is out on the Bogerts Mill Bridge.

Firemen's Dinner is March 12, 2022

Welcome to the new police officers

(PAH) Open the Meeting to the Public

Motion GE

Second AN

Vote AIF

No Public

(PAH) Close the Meeting to the Public

Motion GE

Second AN

Vote AIF

Ordinances

(PAH) Motion for Closed Session Time

Second

Vote

RESOLUTION

~~WHEREAS, N.J.S.A. 10:4-12 permits a public body to conduct business in Closed Session during a public meeting; and~~

~~WHEREAS, the Mayor and Council deem it necessary to discuss certain matters in Closed Session as permitted by the aforesaid statute.~~

~~BE IT FURTHER RESOLVED that discussion of the aforementioned subjects may be made public at such time as disclosure of the discussion will not detrimentally affect the interest and Borough as to said discussion.~~

~~Return to Open Session~~

~~Adjournment-Time: 7:35pm~~

~~Motion: AN~~

~~Second: JP~~

~~Vote: AIF~~

Addendum A

AWARDING CONTRACT TO NORTHWEST UTILITIES AUTHORITY PURSUANT TO A SHARED SERVICES AGREEMENT

Resolution

2022-48

Whereas, exigent circumstances exist within the Borough of Harrington Park creating issues of safety to its resident's as a result of unusual flooding;

Whereas, the Mayor and Council of the Borough of Harrington Park have determined that an emergency does and hereby exists;

Whereas, continual flooding is a hazard to water quality as well as creating damage and danger to local property and persons within the Borough;

Whereas, the Mayor and Council have determined to inspect and repair the aging storm drainage with in the Borough;

Whereas, the Mayor and Council have determined to enter a joint services agreement with Northwest Utilities Authority who have the capability of inspecting and advising the Borough of Harrington Park as to the condition of its storm water system;

Whereas, Northwest Utilities Authority has proposed that the Borough of Harrington Park enter a joint services agreement for the provision of services and the inspection of the storm water system;

Whereas, the agreements for services are as follows:

- 1) Shared Service Agreement with the Northwest Bergen County Utilities Authority for TV Inspection Services
- 2) Shared Service Agreement with the Northwest Bergen County Utilities Authority for Sanitary Sewer Cleaning

Whereas, the Borough of Harrington Park has authorized the delivery and execution of such shared services agreement with the Northwest Utilities Authority;

Whereas, the Chief Financial Officer of the Borough of Harrington Park has certified that sufficient funds are available for this purpose.

Now, therefore be it resolved that the Borough of Harrington Park, County of Bergen, State of New Jersey that it hereby confirms and ratifies the previous resolutions and contract for joint services with the Northwest Utilities Authority and further directs that such action shall be taken to implement and execute such documents as necessary to perfect the contract.

Be it further resolved, that this service shall commenced August, 2021 and this Resolution shall be published according to law.

I hereby certify the above referenced is a true copy of a Resolution adopting and confirming previous action of approval of the Mayor and Council of the Borough of Harrington Park February 2, 2022.

Addendum B
Resolution
2022-49

**RESOLUTION AUTHORIZING PURCHASE CONTRACTS WITH CERTAIN
APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12a**

WHEREAS, pursuant to N.J.S.A. 40a:11-12A AND N.J.A.C. 5:34-7.29(c), the Borough may, by resolution and without advertising for bids, purchase goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Harrington Park has a need to purchase, on a timely basis, goods or services utilizing State contracts during 2022; and

WHEREAS, the procurement of goods and services through a cooperative purchasing program is considered to be an open and fair process under the New Jersey Pay-To-Play Law N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Borough of Harrington Park plans to utilize the State Contract Vendors listed on the attachment, such transaction shall be subject to all conditions applicable to the current State contracts; now, therefore,

WHEREAS, the Chief Finance Officer has certified that funds are available to spend for the purchase of Evidence.Com basic user program in the amount of total \$30,923.80 in 60 lease payments which will be budgeted every year through current fund police OE Budget 4,992.00/ Year.

BE IT RESOLVED, by the Council of the Borough of Harrington Park, in the County of Bergen, that the Borough is hereby authorized to purchase goods or services in 2022 from the approved New Jersey State Contract Vendors on the following list, pursuant to all conditions of the individual State contracts:

State Contract Vendors

Commodity / Service
Contract#

Vendor Name

State

Cloud based solutions
evidence.com

Axon Enterprise, Inc.
17800 N.85th St.
Scottsdale, AZ 85255

#17-FLEET-00738
T-0106

Addendum C
Resolution
2022-50

**RESOLUTION AUTHORIZING PURCHASE CONTRACTS WITH CERTAIN
APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12a**

WHEREAS, P.L. 2011, c139 permits local government units to utilize national cooperative contracts as a method of procurement for goods and services pursuant to N.J.S.A 52:34-6.2.(b)(3); and

WHEREAS, The Borough of Harrington Park is a member of Sourcewell Cooperative Purchasing Program (#29767) as a duly qualified national cooperative purchasing entity; and

WHEREAS, The Borough of Harrington Park Department of Public Works has been authorized to purchase one (1) Vermeer Brush Chipper, Model BC1500.

WHEREAS, the Department of Public works has requested a quote for a Vermeer Brush Chipper, Model BC1500 utilizing a Sourcewell National Purchasing Contract in the amount of \$71,476.00 and

WHEREAS, The Borough Council has determined that the lowest responsive/responsible quote for and

WHEREAS, the Chief Financial Officer has provided a Certification As to Availability of Funds; and

WHEREAS, The Borough has requested and received from required documents, including a Business Entity Disclosure Certificate, pursuant to N.J.S.A.P.L. 2011, c.139, to be in compliance with N.J.S.A.40A:11-1 et seq.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of The Borough of Harrington Park, County of Bergen, State of New Jersey awards a contract with Vermeer North America as an authorized vendor of the Sourcewell National Purchasing Contract #031721-VRM for the purchase of one (1) 2022 Vermeer Brush Chipper, Model BC1500 with Options in the amount not to exceed \$ 71,476.00 in accordance with the quote.

BE IT FURTHER RESOLVED, that the contract amount shall not exceed the amount of the agreement to be entered into between the parties without further authorization of the Governing Body; and the Chief Financial Officer has certified that the funds are available in account number C04-55-220-755-004

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forward a copy of this Resolution to the Chief Financial Officer, QPA, and Sourcewell Cooperative Purchasing Program.

Addendum D
Resolution
2022-51

STORMWATER MANAGEMENT PROGRAM

WHEREAS, the Borough of Harrington Park is required by the NJDEP Municipal Stormwater Management Program to file a 2021 Annual Report, Questionnaire and attend a meeting for same; and

WHEREAS, the services of Neglia Engineering have been requested to provide engineering services for the above referenced project; and

WHEREAS, the cost for the agreement of engineering services will be completed on a lump sum basis for a cost of 3765.00 and subject to provided standard terms and conditions; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute the agreement of services of Neglia Engineering, 34 Park Avenue, Lyndhurst, New Jersey to file the Year 2021 Annual Report for NJDEP Municipal Stormwater Management Program.

Acct# 0-01-20-510-000-200

Addendum E
Resolution
2022-52

BERGEN COUNTY OPEN SPACE TRUST FUND
GRANTEE AUTHORIZING RESOLUTION

BE IT RESOLVED, that the Mayor and Council of the Borough of Harrington Park wish to enter into a Bergen County Trust Fund Project Contact (“Contract”) with the County of Bergen for the purpose of using a \$145,259 match grant aware from the 2021 funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“Trust Fund”) for the municipal park project entitled George Street Tennis Court Improvements: Surface, Curbing and Fence, located in Blocks 903 and 904, Lots 30 and 1, on the tax maps of the Borough of Harrington Park.

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Mayor Paul A. Hoelscher to be a signatory to the aforesaid Contact; and,

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about December 15, 2023; and,

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund’s requirements; and,

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible construction costs incurred (not to exceed total grant award) applied toward only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements. Professional Services Costs may be reimbursed from grant award's unexpended balance, should there be a balance.

**Addendum F
Resolution
2022-53**

Lions Club Coffee and Cars

Therefore Be It Resolved that the Mayor and Council of the Borough of Harrington Park approve the request of the Harrington Park Lions Club to hold Coffee and Cars at Borough Municipal Parking Lot (8:00am-11am) April 9, 2022. Parking spaces utilized shall be limited to those in the center of the lot and along Short Place. Designated spaces for first responders shall be kept accessible at all time. Certificate of Insurance will be submitted to the Municipal Clerk's Office.

Be it Further Resolved that access to the Borough Hall bathrooms are allowed and after the event all garbage and recycling will be removed from the grounds and properly disposed.

**Addendum G
Resolution
2022-54**

LOSAP 2021 Harrington Park Volunteer Fire Company No. 1

WHEREAS, the Borough of Harrington Park has adopted a LOSAP program for the members of the Volunteer Fire Department; and

WHEREAS, Daniel B. Hartman, President of Harrington Park Fire Company No. 1 has certified that certain eligible members meet the established criteria, a copy of said list of eligible members for the year 2020 being attached hereto;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Harrington Park hereby authorizes the Borough Treasurer to initiate the LOSAP payments in the names of those deemed eligible to receive them.

**Addendum H
Resolution
2022-55**

LOSAP 2021-Harrington Park Volunteer Ambulance Corps

WHEREAS, the Borough of Harrington Park has adopted a LOSAP program for the members of the Harrington Park Volunteer Ambulance Corps; and

WHEREAS, Barry Wood, President of Harrington Park Volunteer Ambulance Corps has certified that certain eligible members meet the established criteria, a copy of said list of eligible members for the year 2021 being attached hereto;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Harrington Park hereby authorizes the Borough Treasurer to initiate the LOSAP payments in the names of those deemed eligible to receive them.

**Addendum I
Resolution
2022-56**

Harrington Park Volunteer Fire Department Junior Membership

WHEREAS the Mayor and Council of the Borough of Harrington Park approve the admittance of the following member in the Harrington Park Junior Volunteer Fire Department:

Michael R. Fischer

BE IT RESOLVED that applicants shall also be approved for membership with the signed permission of his/her parent or guardian and medical examination

**Addendum J
Resolution
2022-57**

Harrington Park Volunteer Fire Department Junior Membership

WHEREAS the Mayor and Council of the Borough of Harrington Park approve the admittance of the following member in the Harrington Park Junior Volunteer Fire Department:

Adam N. Guerino

BE IT RESOLVED that applicants shall also be approved for membership with the signed permission of his/her parent or guardian and medical examination

**Addendum K
Resolution
2022-58**

Payment of Claims

WHEREAS, claims have been submitted to the Borough of Harrington Park in the following amounts under various funds of the town:

Current Appropriations (2021)	\$	41,460.27
Current Appropriations (2022)	\$	829,669.50
General Capital Fund	\$	22,024.24
Animal Trust	\$	874.20
Miscellaneous Trust	\$	5,655.61
Affordable Housing Trust	\$	
Open Space Trust Fund	\$	3,446.00
Grants	\$	

Escrow	\$	
Total	\$	903,129.82

WHEREAS, above claims have been listed and summarized in the attached Bills List Report, and the corresponding vouchers have been reviewed and approved by the department head, Borough Council, and the chief financial officer; and

WHEREAS, the Chief Financial Officer has determined that the funds have been properly appropriated for such purposes and are available in the Borough of Harrington Park and that the claims specified on the schedule attached hereto, following examination and approval by the Council and Chief Financial Officer and Department Head be paid and checks issued accordingly; and

WHEREAS, claims have already been paid in the following amounts for the purpose specified below:

Payroll- Salaries/Wages	\$ 184,365.35
Payroll- Salaries/Wages	\$ 133,903.41
Payroll- Salaries/Wages/disability	\$ 137,271.02
Payroll-Salaries/Wages/disability- Other Funds	\$
Local School-	\$ 1,082,275.00
Regional School –	\$ 787,244.75
Capital Fund/Health Benefits/Pensions	\$ 83,085.84
Debt Services Principle (bond)	\$
Debt Services Interest	\$ 10,661.00
Debt Service Loan/Interest (NJEIT)	\$ 8,215.19

TOTAL	\$ 2,426,971.56
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NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the claims totaling **\$3,330,101.38** be approved and ratified respectively.

Addendum L
Resolution
2022-59

Harrington Park Fire Company #1 Municipal Parking Lot Use

WHEREAS, The Harrington Park Fire Company #1 has requested that the Mayor and Council approve the use of the Borough parking lot for the Wet Down held by the Harrington Park Fire Company #1 on June 25, 2022 between the hours of 12:00noon-8:00pm, and

WHEREAS, this event shall be open to all residents of the Borough, and

WHEREAS, an areas shall be sectioned for the distribution of beer.

WHEREAS, that the Harrington Park Fire Company will be responsible for set up and clean up of the event.

WHEREAS, the Mayor and Council of Harrington Park authorize the use of the Borough Hall Parking lot for the Wet Down of the new fire trucks.

Addendum M

Resolution

2022-60

Social Affairs Permit-Harrington Park Fire Company #1

Fire Truck Wet Down

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that it has no objection to granting permission for the to apply for a Social Permit for the Truck Wet Down to be held in the Harrington Park Municipal Parking Lot, 85 Harriot Avenue, Harrington Park on June 25, 2022 from 2:00pm-6:00pm where malt alcoholic beverages will be served.

BE IT FURTHER RESOLVED that the Police Chief Robert Murphy, has no objections to the filing of said application, and the Borough Clerk has certified that not more than 25 Social Permits have been authorized for these premises during this calendar year.

NOW, THEREFORE BE IT RESOLVED that the Borough Clerk be authorized to sign said application and forward same to the Department of Law & Safety, Division of Alcoholic Beverage Control, Trenton, with a check for \$100.00.